

The Board of County Commissioners, Brown County, Ohio, met in regular session this October 3, 2011 with the following members present:

- Mr. Ralph Jennings, President
- Mr. William R. Geschwind, Vice President
- Mr. Rick Eagan, Member

IN THE MATTER OF PREVIOUS MINUTES

Motion moved by Mr. Eagan to approve the minutes of the previous regular meeting and dispense with the oral reading. Second: Mr. Geschwind.

- ROLL CALL VOTE
- Mr. Eagan, yea
 - Mr. Geschwind, yea
 - Mr. Jennings, yea

IN THE MATTER OF SUPPLEMENTAL APPROPRIATION – PROBATE/JUVENILE COURT

Motion moved by Mr. Geschwind to approve the request of William Carkeek, Court Administrator, Brown County Probate/Juvenile Court, for a supplemental appropriation of unappropriated M50 (Youth Service Subsidy) funds in the amount of \$500.00 into M50-7 (Motor Vehicle). Second: Mr. Jennings.

- ROLL CALL VOTE
- Mr. Eagan, yea
 - Mr. Geschwind, yea
 - Mr. Jennings, yea

IN THE MATTER OF APPROPRIATION CHANGE – BROWN COUNTY SHERIFF

Motion moved by Mr. Eagan to approve the request of Dwayne Wenninger, Brown County Sheriff, for the following appropriation change to Decrease 6A2D (Salary Holiday Detention Center) in the amount of \$10,000.00 and Increase 6A2B (Salary Part Time) in the amount of \$10,000.00. Second: Mr. Geschwind.

- ROLL CALL VOTE
- Mr. Eagan, yea
 - Mr. Geschwind, yea
 - Mr. Jennings, yea

IN THE MATTER OF TRANSFER

Motion moved by Mr. Geschwind to approve the request of David M. Sharp, Director of Job & Family Services, for the following transfer of funds. S50-7 (Transfer Out) in the amount of \$7,322.00 and T60-5 (Reimbursement & Other Revenue) in the amount of \$7,322.00. This is to correct an error made in 2010. Second: Mr. Eagan.

- ROLL CALL VOTE
- Mr. Eagan, yea
 - Mr. Geschwind, yea
 - Mr. Jennings, yea

IN THE MATTER OF APPROPRIATION CHANGE – COUNTY GENERAL FUND

Motion moved by Mr. Eagan to approve the request of Lisa Spiller, Assistant Clerk, for the following appropriation change to Decrease 1a11b (Worker's Compensation) in the amount of \$15,000.00 and Increase 4b13 (Contract Repairs) in the amount of \$15,000.00. Second: Mr. Geschwind.

- ROLL CALL VOTE
- Mr. Eagan, yea
 - Mr. Geschwind, yea
 - Mr. Jennings, yea

October 3, 2011

IN THE MATTER OF SUPPLEMENTAL
APPROPRIATION – COMMUNITY BOARD OF
ALCOHOL DRUG ADDICTION AND MENTAL
HEALTH SERVICES

Motion moved by Mr. Geschwind to approve the request of Deanna J. Vietze, Business Manager, Brown County Community Board of Alcohol Drug Addiction and Mental Health Services, for a supplemental appropriation of unappropriated T50 (MH/Alcohol) funds in the amount of 100,000.00 into T50-5 (Contract Services) Second: Mr. Eagan.

ROLL CALL VOTE

Mr. Eagan, yea
Mr. Geschwind, yea
Mr. Jennings, yea

IN THE MATTER OF ADVANCE – COUNTY
GENERAL FUND TO CHIP HOME

Motion moved by Mr. Jennings to approve the request of Kelly Cole, Economic Development Director, for an advance from County General fund code 15a15a (Advance Out) in the amount of \$11,458.34 to CHIP Grant 2010 Home code A90A-15 (Advance In) in the amount of \$11,458.34. These funds will be paid back when the draw down is received from Ohio Department of Development Office of Community Development Services. Second: Mr. Geschwind.

ROLL CALL VOTE

Mr. Eagan, yea
Mr. Geschwind, yea
Mr. Jennings, yea

IN THE MATTER OF PROCLAMATION
DOMESTIC VIOLENCE AWARENESS MONTH

Motion moved by Mr. Geschwind to issue the following Proclamation. Second: Mr. Eagan.

ROLL CALL VOTE

Mr. Eagan, yea
Mr. Geschwind, yea
Mr. Jennings, yea

PROCLAMATION

“Domestic Violence Awareness Month in Brown County”

Whereas, *violence against women and children continues to be a more prevalent social problem; and*

Whereas, *the problem of domestic violence is not confined to any group of people, but crosses all economic, racial and societal barriers; and*

Whereas, *the crime of domestic violence violates an individual's privacy, dignity, security and humanity through the systematic use of physical, emotional, sexual, psychological and economic control and/or abuse; and*

Whereas, *the impact of domestic violence is wide-ranging, directly affecting women and their children and society as a whole; and*

Whereas, *it is battered women themselves who have been at the forefront of efforts to bring peace and equity to the home; and*

Whereas, *it is fitting to set aside a special time to bring this issue to the attention of all Brown County citizens so they can become better informed and involved in programs to eliminate this epidemic from our society; and*

Whereas, *the YWCA Eastern Area and Southwest Ohio Task Force on Family Violence and Sexual Assault are joining forces with victim service programs, criminal justice officials and concerned citizens throughout Brown County and across the state of Ohio to observe Domestic Violence Awareness Month.*

Now, therefore, *we the Commissioners of Brown County do hereby proclaim the month of October 2011 as*
“Domestic Violence Awareness Month in Brown County”

October 3, 2011

IN THE MATTER TO RECORD AMENDED
CERTIFICATE

Motion moved by Mr. Geschwind to approve the following Amended Certificate. Second: Mr. Eagan.

ROLL CALL VOTE

Mr. Eagan, yea
Mr. Geschwind, yea
Mr. Jennings, yea

AMENDED CERTIFICATE OF ESTIMATED RESOURCES
Office of Budget Commission, Brown County, Ohio
To the TAXING AUTHORITY OF **BROWN COUNTY COMMISSIONERS**

The following is the amended official certificate of estimated resources for the fiscal year beginning January 1, 2011 as revised by the Budget Commission of said County, which shall govern the total appropriations made at any time during such year.

<u>Special Revenue Funds</u>	<u>Unencumbered Balance</u>	<u>Taxes</u>	<u>Other Sources</u>	<u>Total</u>
T-88 Gear Up Grant			\$ 39,733.00	\$ 39,773.00
T90 Your place/United Way Grant			\$ 2,547.51	\$ 2,547.51
O-08 Courthouse Repairs Bonds			\$750,000.00	\$750,000.00

ss Steve Purtell, Asst. Prosecutor ss Connie Patrick, Treasurer ss Doug Green, Auditor Budget Commission

IN THE MATTER TO APPROVE FUNERAL
SERVICE BENEFIT

Motion moved by Mr. Geschwind to approve the request of David M. Sharp, Director of Job & Family Services for Funeral Service Benefit to be paid to E.C. Nurre Funeral Home not to exceed \$500.00. Second: Mr. Eagan.

ROLL CALL VOTE

Mr. Eagan, yea
Mr. Geschwind, yea
Mr. Jennings, yea

9/29/11

Commissioner Ralph Jennings attended the OVRDC Executive Committee Meeting, Lucasville, OH.

Br. Co. Planning Commission President, Ron Bulow and Member, Roger Adkins along with the Commissioners interviewed for Planning Commission Clerk.

9/30/11

Br. Co. Planning Commission President, Ron Bulow and Member, Roger Adkins along with the Commissioners interviewed for Planning Commission Clerk.

Commissioner Ralph Jennings and Dan Wickerham, Director of Adams Brown Recycling Center, Judy Copley, Solid Waste Board Member toured the Green County Yard Waste Site and Wood County Solid Waste Recycling Facility.

10/2/11

Commissioners Ralph Jennings, William R. Geschwind, and Rick Eagan attended the Memorial Plaque Dedications Service for William Pittenger, the Last Union Civil War Veteran of Brown County, Ohio at the Decatur Cemetery.

10/3/11

Joyce Klei, resident of Mt. Orab, Ohio attended the October 3, 2011 regular meeting.

The Commissioners met with Rob Wilson, Director of Communication Center to discuss operations of the 911 Center.

Beth Nevel, Brown County EMA met with the Commissioners to discuss operations at EMA.

The Commissioners met with Jessica Little, Brown County Prosecutor to discuss various issues concerning Brown County.

IN THE MATTER TO ADJOURN

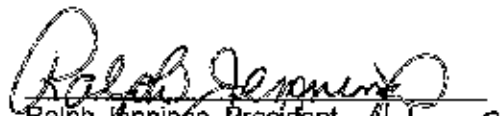
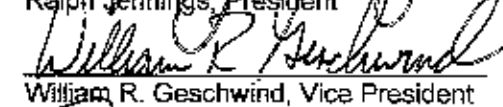

Motion moved by Mr. Geschwind to adjourn this meeting with no further business before the Board this day October 3, 2011.
Second: Mr. Eagan.

ROLL CALL VOTE

Mr. Eagan, yea
Mr. Geschwind, yea
Mr. Jennings, yea

Approval: October 5, 2011


Lisa Spiller, Assistant Clerk


Ralph Jennings, President

William R. Geschwind, Vice President

Rick Eagan, Member

October 3, 2011